

**OPEN MEETING MINUTES**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**

**December 8, 2008 – 10:30 a.m.**  
**Division of Professional Registration**  
**3605 Missouri Blvd.**  
**Jefferson City, Missouri**

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**Monday, December 8, 2008 – 10:30 a.m.**

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order by James Reinhard, Chairman, at 10:39 a.m. on Monday, December 8, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

**Roll Call**

**Board Members Present**

James Reinhard, Chairman  
Martin Vernon, Vice-Chairman  
Gary Fraker, Secretary  
Todd Mahn, Member  
John McCulloch, Member

**Board Members Absent**

Joy Gerstein, Public Member

**Staff Present**

Becky Dunn, Executive Director  
Pam Schnieders, Administrative Assistant  
Kimberly Grinston, Board's Legal Counsel  
Sharon Euler, Assistant Attorney General

**Closed Meeting**

Motion was made by Todd Mahn and seconded by Martin Vernon to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed pursuant to Section 610.021 Subsection (14) and Section 324.001.8, RSMo for discussing complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; and Section 610.021 Subsection (1) RSMo and section 324.001.9 for deliberation on discipline. Motion carried with James Reinhard, Martin Vernon, Gary Fraker, Todd Mahn, and John McCulloch voting in favor with no votes in opposition. Joy Gerstein was absent from the meeting in its entirety.

**Adjournment**

A motion was made by Gary Fraker and seconded by Martin Vernon to adjourn. Motion carried with James Reinhard, Martin Vernon, Gary Fraker, Todd Mahn, and John McCulloch voting in favor with no votes in opposition. Joy Gerstein was absent from the meeting in its entirety. The meeting adjourned at 1:50 p.m. on Monday, December 8, 2008.

Executive Director: Sandy Sebastian

Approved by the Board on: 12/8-9/09